



AGENDA
February 15, 2012
7:30 p.m.

- I. Call to Order
- II. Approval of Minutes . January 18, 2012
- III. Approval of Payments . February 2012
- IV. Authority Administration Reports
 - A. Clean Water, Inc. Monthly Report
 - B. ARRO Consulting Monthly Report
 - C. Authority Administrator's Report
- V. Open Session
- IX. Next Meeting Date: March 21, 2012 ~ 7:30 p.m.
- X. Adjournment